

Memorandum



To : SAC, CHARLOTTE (52C-CE-NEW) (P)

Date 10/10/91

From : SA [REDACTED]

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b7C

Subject: UNSUB;
DISTRICT OFFICE OF
UNITED STATES REPRESENTATIVE
CASS BALLENGER,
MEMBER OF CONGRESS,
361 TENTH AVENUE DRIVE, N. E.,
HICKORY, N. C.
TGP

(OO: CHARLOTTE)

On 10/7/91, [REDACTED] District Director for Congressman CASS BALLENGER, United States Representative from the Tenth District of North Carolina, advised the Hickory Resident Agency of the FBI that BALLENGER's District Headquarters at 361 Tenth Avenue Drive, N. E., Hickory, N. C., was burglarized between the late evening of 10/5/91 and early morning of 10/6/91.

A crime scene search of BALLENGER's office was conducted by both the HICKORY CITY POLICE DEPARTMENT and an FBI Special Agent from the Hickory Resident Agency.

Items stolen from Congressman BALLENGER's office are as follows:

- (1) Approximately 20 signed passes for admittance to the Senate Gallery of the United States Capitol, Washington, D. C.
- (2) Approximately 20 signed passes for tours to the White House, Washington, D. C.
- (3) Approximately \$50 in United States currency, which was used as funds for office supplies by Congressman BALLENGER's staff.
- (4) A personal VISA credit card belonging to [REDACTED]

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MDR:jeb
(2)

CONFIDENTIAL
INDICES

PI

GC

REI

SEARCHED

FOIMS

MANUAL

52C-CE-65396-1

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 11 1991	
FBI - CHARLOTTE	

52C-CE-NEW

Special Agent [REDACTED] UNITED STATES SECRET
SERVICE, 4530 Park Road, Charlotte, N. C., telephone number
[REDACTED] was advised of the theft of White House tour
passes.

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It is requested that this case be opened and assigned.

Cass Ballenger
Subject

Date

Subject

File No.

File & Serial Number	Remarks	File & Serial Number	Remarks
89A-WF-172693			
62-O-11759			
9-364/*			
9-3638*			
249-O-38			
	X - net		

X-REF

PAGE _____

OF _____ PAGES

File Review Symbols

I - Identical
NI - Not Identical

? - Not identifiable
U - Unavailable reference

(File No.) _____

b6
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52-CE-6536-1A5
VB VB
JC

Universal File Case Number 52C-CE-65396-1A

Field Office Acquiring Evidence CE (Hickory RA)

Serial # of Originating Document _____

Date Received 10-22-91

From [Redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Signed confession and waiver of rights

b6
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INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Hickory NC Police Department
Date 6-22-91
Time 1:00 pm

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

[Redacted Signature Box]

Witness:

[Redacted Witness Box]

Witness:

[Redacted Witness Box]

Hickory Police Department

Time:

1:00 pm

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[redacted] I, [redacted] social security number [redacted] date of birth [redacted] make the following voluntary statement to Special Agent [redacted] of the Federal Bureau of investigation. I have been advised by Special Agent [redacted] of my Constitutional rights and have signed a waiver of rights form.

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Special Agent [redacted] advised me that I am being interviewed in connection with the burglary at Congressman Cass Ballenger's Headquarters at 361 10th Avenue Drive, Northeast, Hickory, North Carolina, on approximately October 4, 1991.

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I currently reside at [redacted]
[redacted]


At approximately 10:00 - 11:00 p.m. on October 5, 1991, I pried open the 1st floor window on the southwest side of 361 10th Avenue Drive, Northeast, Hickory, North Carolina, with a screw driver, and entered the building.

I burglarized approximately three offices at 361 10th Avenue Drive, Northeast, Hickory, North Carolina.

In one of the offices I took a .25 caliber pistol, which I sold to a white male, who's name I do not know, that works at [redacted]
[redacted]

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When I broke into Congressman Ballenger's Headquarters by kicking in the door, I took several envelopes, some of which had


 approximately forty dollars in United States currency, official looking tickets with an eagle or some other seal, and an automatic teller machine card.

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After I left Congressman Ballenger's Headquarters, I went upstairs to another office, and took a camera and watch.

I threw away everything taken from Congressman Ballenger's office with the exception of the approximately forty dollars in cash.

I have read this statement consisting of this page and one other, and it is true and correct to the best of my knowledge. No threats or promises have been made to me, and I understand this statement can be used in a court of law. I have initialed each page and signed below



10-22-91

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Special Agent, FBI 10-22-91
Sergeant Hickory Police Department 10-22-91

Universal File Case Number 52C-CE-65396 7A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From Self
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

re Bullenger Burglary

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Oct 10-11, 01 5 Oct

looked at star at Linnemont

threw away a cigarette
off 321 going towards Hudson

credit card (relay, 1st citizens bank)

\$40

purses & envelope

didn't know it was Ballenger's office

was a bicycle

[redacted]

DOB

POB

SSN

[redacted]

[redacted]

[redacted]

hair
eyes

[redacted] M

b6
b7C

Universal File Case Number 52C-CE - 65396 - 43

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10-7-91

From Self
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

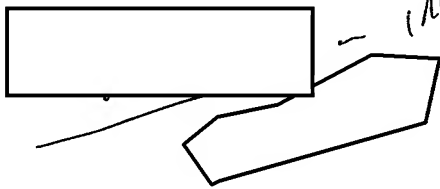
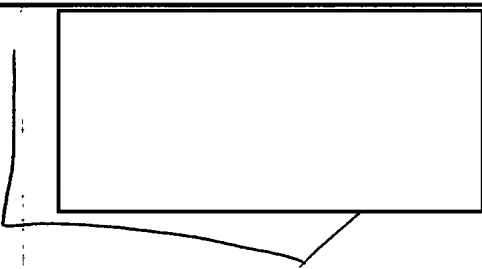
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
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b6
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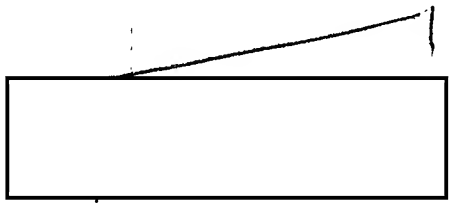
investigated

361 10th AV NE

Black Boxer 25 col
semi auto
pistol included



cost in envelope plain white business
roll of stamps (still in plastic contain, US Flag)
envelope "bill & quarters only" had loose
change
oil stain

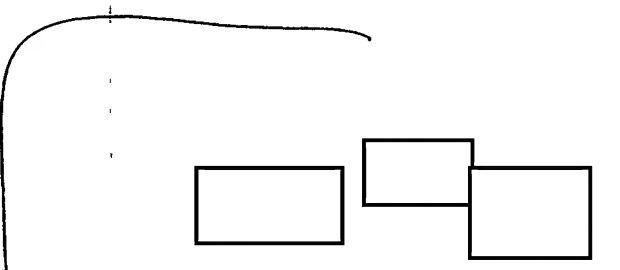
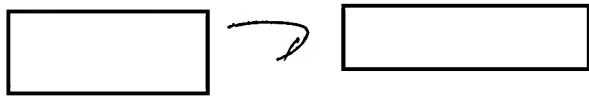


11:35
9-13-91
took material

2 \$20's of loose change - plain white env
possibly obscure plus env
visa card

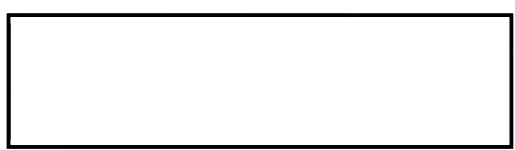


First Citizen Visa



passes, unknown amt, in franked
envelope
"white house 2 yellow passes"

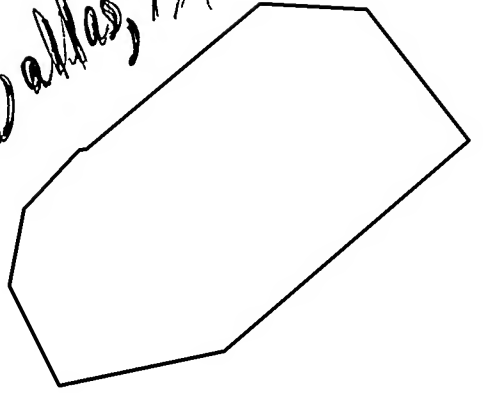
envelope only
checked by



9-24-47

empty check book taken out of left of door

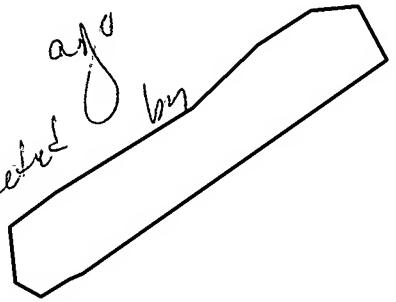
Dallas, TX



b6
b7C

latest carpet
Carpet Market
there this weekend

2 months ago
contracted by



b6
b7C

Universal File Case Number 52C-CE-65396 -144

Field Office Acquiring Evidence CE

Serial # of Originating Document _____

Date Received 10-25-91

From Self
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
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Universal File Case Number 52C-CE-65396-1A5

Field Office Acquiring Evidence CE

Serial # of Originating Document _____

Date Received 10-25-91

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Catauluse County Jail
Date 10-25-91
Time 1:00 pm

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

[Redacted Signature Box]

Witness: [Redacted]

Witness: _____

Time: 1:00 pm

b6
b7c

Universal File Case Number

1A6
522-665396-

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

2/4/93

From

522-665396-1B1

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Latent fingerprint of
2/4/93 reflecting final
discovery evidence in 1B1

CRIME EVIDENCE

SIRCHIE FINGER PRINT LABS CAT NO. E101 RALEIGH, N.C.

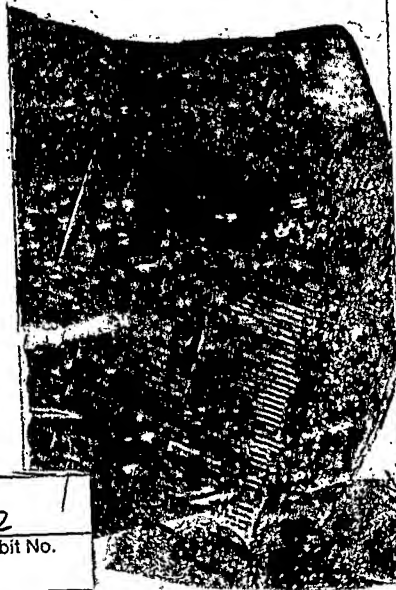
Investigation Officer

Where This Article Was Found

Date Found, Located or Developed

Article Exhibit No.

Office



91-28444 935A
Suite 204

CRIME EVIDENCE

Latent Prints 2
Article Exhibit No.
10/6/91
Date Found, Located or Developed
361 10th Ave Dr NE
Where This Article Was Found
Investigation Officer
91-28444
SIRCHIE FINGER PRINT LABS

NUMBER

SIRCHIE

b6
b7C

b6
b7C

Date 10-18-91

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FILE NO. 52C-CE-65396

Unsub;
District Office of United States
Representative Cass Ballenger, Member of OO: Charlotte
Congress, 361 10th Avenue Drive, Northridge, Hickory, NC;
TGP

Date Acquired

10-7-91

Acquired From:

District Headquarters for Cass Ballenger
361 10th Ave Dr NE
Hickory, NC

To Be Returned

☒ Yes ☐ No

See Serial

Acquiring Agent

Case Agent

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government



them
(1)

Description of Property (Be Specific)

- 1) Paint chips taken from 1st floor window, SW corner of building, where UNSUB entered.
- 2) Paint chips taken from SW wall of building where UNSUB entered.
- 3) Business card holder from [redacted] desk.
- 4) Picture frame from [redacted] desk.
- 5) Four white envelopes from [redacted] desk.
- 6) Brown envelope from [redacted] desk.
- 7) White envelope, w/ BALLINGER's official address, from [redacted] desk.
- 8) [redacted] checkbook.
- 9) Latent fingerprint obtained from Hickory Police Department.

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b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

Control Number:

them 1, 2 destroyed
Return To Sonny Jackson B1
52C-65396-

ECR/Mnt 2 1/46

0303576

them 9

EVIDENCE DISPOSITION

BLOCKSTAMP

OCT 21 1991

FBI - CHARLOTTE



E0388105

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature <u>[Redacted]</u> Reason <u>Evidence</u>	10-7-91	2:00 PM	Signature <u>[Redacted]</u> Reason <u>Transfer to CE Bulky Room</u> <u>ref. reg mail #</u>	10-18-91	5:00 PM
	S <u>[Redacted]</u> Reason <u>[Signature]</u>	10/21/91	8:15 AM	Signature <u>[Redacted]</u> Reason <u>[Signature]</u>	11/8/93	1:16 PM
	Signature <u>[Redacted]</u> Reason <u>Dispute</u>	1/8/93	2:40 PM	Signature <u>[Redacted]</u> Reason <u>Return to Bulky</u>	1/8/93	2:17 PM
	Reason <u>[Signature]</u>	1/8/93	12:17 PM	Reason <u>Mail to Contraband</u>	1/8/93	3:30 PM
	Signature _____ Reason _____			S <u>[Redacted]</u> Reason <u>[Signature]</u> <u>1-12-93</u>		
	Signature _____ Reason _____			[Redacted]		
	Signature _____ Reason _____					
	Signature _____ Reason _____					

REMARKS _____



E0303576

-1A7

Universal File Case Number 52-665396

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/9/93

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Sal 547

Routing Slip

FD-4 (Rev. 8-8-89)

Date 2-8-93

To: ☐ Director

Att.:

FILE #

52C-C2-65396

b6
b7C

Title

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ OSM

☐ Rotor #

☐ Steno

☐ Typist

☐ M

Room

RE:

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For Information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Mark for indexing

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial

☐ Send to

☐ Return assignment card

☐ Return file ☐ serial

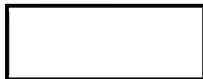
☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

☐ Type

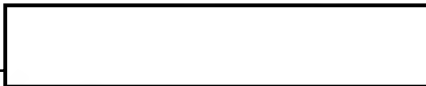


b6
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here's the receipt for returned items.

I've dictated closing memo.
Please ensure prints are in 1A
& paint chips thrown away.
Thanks

SAC



See reverse side

Office

Hickory

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1

On (date) _____

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

b6
b7CDescription of
Item(s):

1) One business card holder.

2) One picture frame.

3) Four white envelopes.

4) One brown envelope.

5) One white envelope w/ Representative Ballenger's
official address.

6) One checkbook.

Received by: _____

Received from _____

(Signature)

b6
b7C

Universal File Case Number

522-665396-68

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

4-7-93

From

522-665396-1B1

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Form # 3811 Prospects

Returned

b6
b7C

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address
 2. ☐ Restricted Delivery
- Consult postmaster for fee.

3. Article Addressed to:**4a. Article Number**

647467782

b6

4b. Service Type

b7C

- | | |
|---------------------------------------|---|
| <input type="checkbox"/> Registered | <input type="checkbox"/> Insured |
| <input type="checkbox"/> Certified | <input type="checkbox"/> COD |
| <input type="checkbox"/> Express Mail | <input type="checkbox"/> Return/Receipt for Merchandise |

7. Date of Delivery**8. Addressee's Address (Only if requested and fee is paid)**

UNITED STATES POSTAL SERVICE

Official Business

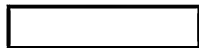


WESTERN
PIEDMON

PENALTY FOR PRIVATE
USE TO AVOID PAYMENT
OF POSTAGE, \$300



ATTN:



Print your name, address and ZIP Code here

• FBI
6010 Kenley Lane
Charlotte, North Carolina 28217

b6
b7C



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/21/91

FM FBI CHARLOTTE (52C-CE-65396) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3140//

SUBJECT: UNSUB; DISTRICT OFFICE OF UNITED STATES
 REPRESENTATIVE CASS BALLENGER, MEMBER OF CONGRESS, 361 10TH
 AVENUE DRIVE, NORTHEAST, HICKORY, NORTH CAROLINA; TGP; OO:
 CHARLOTTE.

CONGRESSMAN CASS BALLENGER'S DISTRICT HEADQUARTERS IN
 HICKORY, NORTH CAROLINA, WAS BURGLARIZED ON APPROXIMATELY
 OCTOBER 6, 1991.

UNSUB PRIED OPEN A WINDOW TO AN ADJOINING OFFICE, AND
 ENTERED BALLENGER'S HEADQUARTERS AFTER KICKING OPEN AN INSIDE
 DOOR. UNSUB STOLE APPROXIMATELY 20 PASSES FOR WHITE HOUSE
 TOURS AND 20 PASSES FOR ADMITTANCE TO THE HOUSE OF

① - Charlotte
 MDR:mtf
 (1) *mtf*

Approved: *PVD/B*Original filename: MTF003W.294Time Received: 2034Telprep filename: MTF003SD.294MRI/JULIAN DATE: 1343 / 201ISN: 004FOX DATE & TIME OF ACCEPTANCE: 2052 21 OCT 91 C/H

52C-CE-65396-2

*CR**CR*b6
b7c

^PAGE 2 52C-CE-65396

UNCLAS E F T O

REPRESENTATIVE'S GALLERY. UNSUB ALSO STOLE APPROXIMATELY \$50 IN CURRENCY USED FOR OFFICE SUPPLIES AND A CREDIT CARD BELONGING TO BALLENGER'S DISTRICT DIRECTOR.

THE UNITED STATES SECRET SERVICE IN CHARLOTTE, NORTH CAROLINA, WAS NOTIFIED OF THE STOLEN WHITE HOUSE PASSES ON OCTOBER 7, 1991.

INVESTIGATION IS BEING CONDUCTED BY THE HICKORY RESIDENT AGENCY OF THE FBI AND HICKORY CITY POLICE.

BT

The Charlotte Observer
North Carolina Section C
Friday, October 11, 1991 page 1C

Heist nets unusual items

Ballenger's Hickory office is broken into

By CAROL D. LEONNIG
Catawba Valley Bureau

HICKORY — Thieves may have made a mistake when they broke into a U.S. House member's Hickory office this week.

The Sunday break-in netted some White House tour passes and a credit card, police said, but it also called in the FBI.

The hometown headquarters of Rep. Cass Ballenger, R-N.C., is considered federal property, so it's protected by federal authorities.

Police believe the thieves pried open a window into the 10th Avenue Drive N.E. office building sometime early Sunday, then kicked in Ballenger's door.

The prime looting spot was the desk of Tommy Luckadoo, Ballenger's aide in Hickory. Among the items he reported missing Thursday: White House tour passes, his Visa card, a stack of old check stubs, a new roll

of stamps, about \$6 in change and some church bulletins.

"As far as thefts go, this doesn't exactly stack up to holding up a Brinks truck," Luckadoo said.

He's already canceled that Visa card, but the passes are still good for a free, no-waiting-in-line tour of the White House.

Luckadoo said he visited his office late Saturday and everything was normal. An employee letting carpet installers into the building Sunday around 8 a.m. found the doors kicked open.

An upstairs office for Bradford Communications was also found broken into, police said. A camera and a couple of lenses were reported missing.

The break-in hasn't really slowed operations at the lawmaker's office. Luckadoo said the staff is working around some carpenters, who are replacing the damaged office door and frame.

52C-CE-65011-3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1991	
FBI - CHARLOTTE	
	mor

copy sent
Buckner
10-18-91
for

b6
b7C

For SAC's Information

Man Confesses To 13 Break-Ins

Thirteen Hickory break-ins were solved Tuesday night, including a break-in to U.S. Rep. Cass Ballenger's office, according to Hickory police.

Michael Ray Brown, 28, of 341 Tenth Ave., NE, was arrested for attempting to obtain prescription drugs on a false pretense at a local pharmacy after he called in the prescription, acting like a doctor, and went to the store as the patient to pick it up.

Police were waiting for Brown at the pharmacy, said Investigator Dan Carlsen of Hickory Police Department.

Brown confessed to committing 13 break-ins since he was released on bond in July after a drug-related arrest. In July, Brown confessed to breaking into 40 different establishments.

The most recent 13 break-ins Brown confessed to are as follows:

U.S. Representative Cass

Ballenger's office, Viewmont Baptist Church, Bradford Communications, American Family Life Assurance Co., Children's Academy, Woodland's Barbecue, General Dentistry, Creations By Cranford, Accent Hair Designs, Alter Ego, a construction site of Quality Construction, the offices of attorneys Yount and Walker, and Dr. Hyatt's office.

Brown is being held under a \$25,000 secured bond, and his first court appearance is scheduled for this morning, said Carlsen.

52C-CE-65396-4

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 24 1981	
FBI-CHARLOTTE	

Bo file

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 28, 1991

On October 7, 1991, Special Agent [redacted] conducted a crime scene search at the District Headquarters for Congressman CASS BALLENGER, 361 Tenth Avenue Drive, N. E., Hickory, North Carolina. BALLENGER's Headquarters had been burglarized on approximately October 5 or October 6, 1991.

b6
b7C

The following items were taken by Special Agent [redacted] as possible evidence:

- (1) Paint chips taken from first floor window on the southwest corner of 361 Tenth Avenue Drive, N. E., Hickory. The window had been pried open and appeared to be the entry point for the burglar(s).
- (2) Paint chip from the southwest side of 361 Tenth Avenue Drive, N. E., Hickory. The paint chip was taken from approximately two feet below the window through which the burglar(s) appeared to have entered.
- (3) One card holder from inside the desk of [redacted] [redacted] for BALLENGER. The card holder appeared to have been touched by the burglar(s).
- (4) One picture frame from [redacted] desk top. The frame appeared to have been touched by the burglar(s).
- (5) Four white envelopes from inside [redacted] desk. The envelopes appeared to have been touched by the burglar(s).
- (6) One brown envelope from inside the desk of [redacted] [redacted] Receptionist for BALLENGER's Headquarters. The envelope appeared to have been touched by the burglar(s).
- (7) One white envelope with BALLENGER's official address stamped on it. The envelope was inside [redacted] desk and appeared to have been touched by the burglar(s).

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b7C

52C-CE-65396-5
 SEARCHED INDEXED
 SERIALIZED FILED

Investigation on 10/7/91 at Hickory, N. C.File # 52C-CE-65396

by SA [redacted] :jeb

FBI - CHARLOTTE

10/18/91

(w/ccs)

b6
b7C

52C-CE-65396

Continuation of FD-302 of Crime Scene Search, On 10/7/91, Page 2

- (8) One checkbook belonging to [REDACTED], employee at BALLENGER's Headquarters. The checkbook was found in the hallway outside of [REDACTED] office, and appeared to have been touched by the burglar(s).

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b7c

52C-CE-65396
MDR:jeb

1

The following investigation was conducted by Special Agent [redacted] on October 11, 1991:

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Y

[redacted] for Congressman CASS BALLENGER, 361 Tenth Avenue Drive, N. E., Hickory, North Carolina, telephone number 704-327-6100, advised that workers from CARPET MARKET were also laying carpet at BRADFORD COMMUNICATIONS the weekend of October 4-6, 1991. BRADFORD COMMUNICATIONS is in the same building as Congressman BALLENGER's Headquarters.

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b7C

Sometime between 9 p.m., on October 5, 1991, and 8 a.m., on October 6, 1991, Congressman BALLENGER's Headquarters and BRADFORD COMMUNICATIONS were burglarized.

Contact was made with [redacted] born [redacted] and [redacted] born [redacted]

[redacted] They advised that the same carpet layers who installed carpet for BRADFORD COMMUNICATIONS also installed carpet for INCO.

b6
b7C

The carpet installers for INCO and BRADFORD COMMUNICATIONS were identified as [redacted]

52C-CE-65396-6

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1991	
FBI - CHARLOTTE	
[redacted]	[redacted]

(w/ees)

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b7C

On October 16, 1991, Special Agent [redacted]
 contacted [redacted] male, born [redacted]
 [redacted]
 telephone number [redacted]

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b7C

[redacted] advised that he is a [redacted]
 [redacted] and
 another man, [redacted] regularly help him install
 carpet. [redacted] further advised that [redacted] and
 [redacted] at INCO ALLOY INTERNATIONAL in
 Newton, North Carolina, on September 13-14, 1991, and at BRADFORD
 COMMUNICATIONS, Hickory, North Carolina, on October 4-6, 1991.

b6
b7C

On October 18, 1991, [redacted]
 [redacted] voluntarily met with Special Agent [redacted] at the
 HICKORY POLICE DEPARTMENT, Hickory, North Carolina. Sergeant
 [redacted] HICKORY POLICE DEPARTMENT, was also present.
 [redacted] consented to having their
 photographs and fingerprints taken by Sergeant [redacted]

b6
b7C

[redacted] is further described as follows:

Race: [redacted]
 Sex: Male
 Date of Birth: [redacted]
 Place of Birth: [redacted]
 Height: [redacted] feet [redacted] inches
 Weight: [redacted] pounds
 Hair: [redacted]
 Eyes: [redacted]

b6
b7C

Driver's License: [redacted]

Address: [redacted]

Telephone Number: [redacted]

[redacted] is further described as follows:

b6
b7C

Race: [redacted]
 Sex: Male
 Date of Birth: [redacted]
 Place of Birth: [redacted]
 Height: [redacted] feet [redacted] inches
 Weight: [redacted] pounds

52C-CE-65396-7

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHARLOTTE	

(initials)

52C-CE-65396
MDR:jeb

2

Hair:
Eyes:

b6
b7c

Social Security
Account Number:

Driver's License:

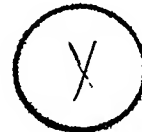
Address:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 28, 1991

On October 18, 1991, Sergeant [REDACTED] HICKORY POLICE DEPARTMENT, Hickory, North Carolina, gave Special Agent [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), a latent fingerprint believed to have been left by the burglar(s) at 361 Tenth Avenue Drive, N. E., Hickory, North Carolina, on approximately October 6, 1991.

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The latent print was taken from a brass ornament in the office of [REDACTED] of BRADFORD COMMUNICATIONS by the HICKORY POLICE DEPARTMENT. The ornament appeared to have been touched by the burglar(s).

52C-CE-65396-8

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1991	
[REDACTED] RLOTTE	

(w/ces)

Investigation on 10/18/91 at Hickory, N. C. File # 52C-CE-65396
by SA [REDACTED]:jeb Date dictated 10/18/91

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b7C

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
	Serials 9-12 were removed	
	12/15/91 and placed in	
	251B-CE-65727-2-5.	
	CRJ 12/15/91	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

Date

Date charged

Employee

Location

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/7/91

FM FBI CHARLOTTE (52C-CE-65396) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3140//

PASS: FBI WMFO; SQUAD C-4, CAPITAL POLICE LIAISON.

SUBJECT: CHANGED; [REDACTED] DISTRICT OFFICE OF
 UNITED STATES REPRESENTATIVE CASS BALLENGER, MEMBER OF
 CONGRESS, 361 TENTH AVENUE DRIVE, NORTHEAST, HICKORY, NORTH
 CAROLINA; TGP; OO: CHARLOTTE; [REDACTED]

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[REDACTED] CS-B; OO: CHARLOTTE.

TITLE MARKED "CHANGED" TO REFLECT IDENTITY OF SUBJECT AND
 ADDITION OF CS-B INVESTIGATION.

RE CHARLOTTE TELETYPE TO FBIHQ, DATED OCTOBER 21, 1991.

MDR:cac

52C-CE-65396-13
 SEARCHED INDEXED
 SERIALIZED FILED

Approved: PVD/jw Original filename: cac001W.311Time Received: 1990/311 Telprep filename: CAC00159.311MRI/JULIAN DATE: 1990/311 ISN: 016 SENT VIAFOX DATE & TIME OF ACCEPTANCE: 2306ZDRD

^PAGE 2 52C-CE-65396 UNCLAS

[REDACTED] WAS IDENTIFIED BY THE HICKORY RESIDENT AGENCY OF THE FBI AND HICKORY POLICE AS A POSSIBLE SUBJECT IN THE BURGLARY AT CONGRESSMAN BALLENGER'S DISTRICT OFFICE ON APPROXIMATELY OCTOBER 6, 1991.

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ON [REDACTED] WAS ARRESTED BY HICKORY, NORTH CAROLINA POLICE ON UNRELATED CHARGES. DURING A SUBSEQUENT INTERVIEW BY AN FBI AGENT FROM THE HICKORY RESIDENT AGENCY,

[REDACTED] CONFESSED TO THE BURGLARY AT CONGRESSMAN BALLENGER'S DISTRICT OFFICE, [REDACTED]

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[REDACTED]

[REDACTED] IS DESCRIBED AS FOLLOWS: [REDACTED] MALE, [REDACTED] FEET [REDACTED] INCHES, [REDACTED] POUNDS, [REDACTED] HAIR, [REDACTED] EYES, DATE OF BIRTH,

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[REDACTED] SSAN [REDACTED]

[REDACTED] FBI NUMBER [REDACTED]

BT

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 8, 1991

[redacted] also known as [redacted] and [redacted]

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[redacted] was advised of the interviewing Agent's identity and the nature of the interview. Sergeant [redacted] HICKORY POLICE DEPARTMENT, was also present. [redacted] provided the following information:

Between 10 and 11 p.m., on October 5, 1991, [redacted] pried open the first floor window on the southwest side of the office building at 361 Tenth Avenue Drive, N. E., Hickory, North Carolina, and burglarized approximately three office suites there.

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One of the office suites that [redacted] burglarized was the District Headquarters of United States Representative CASS BALLENGER, Congressman from the Tenth District of North Carolina.

After kicking in the door to Congressman BALLENGER's Headquarters, [redacted] looked through several desks and took approximately \$40 in United States currency, an Automatic Teller Machine card, and some envelopes that he thought contained items of value.

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After the burglary, [redacted] went to a Hickory laundromat to look at the items he had just stolen, which included a .25 caliber semiautomatic pistol he took from an office adjacent to Congressman BALLENGER's Headquarters. The envelopes taken from Congressman BALLENGER's Headquarters contained passes to United States Government Buildings in Washington, D. C., which [redacted] later threw away.

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[redacted] voluntarily provided a written statement regarding the burglary of Congressman BALLENGER's Headquarters on October 5, 1991. [redacted] statement reads verbatim as follows:

52C-CE-65396-14

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 09 1991	
[redacted] ARLOTTE	

File # 52C-CE-65396

WCC12

b6
b7CInvestigation on 10/22/91 at Hickory, N. C.by SA [redacted] jebDate dictated 10/29/91

52C-CE-65396

Continuation of FD-302 of [REDACTED], On 10/22/91, Page 2

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"10-22-91
Hickory, NC

"I, [REDACTED] social security number [REDACTED] date of birth [REDACTED], make the following voluntary statement to Special Agent [REDACTED] of the Federal Bureau of Investigation. I have been advised by Special Agent Reardon of my Constitutional rights and have signed a waiver of rights form.

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"Special Agent [REDACTED] advised me that I am being interviewed in connection with the burglary at Congressman Cass Ballenger's Headquarters at 361 10th Avenue Drive, Northeast, Hickory, North Carolina, on approximately October 6, 1991.

"I currently reside at [REDACTED]
[REDACTED]

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"At approximately 10:00 - 11:00 p.m. on October 5, 1991, I pried open the 1st floor window on the southwest side of 361 10th Avenue Drive, Northeast, Hickory, North Carolina, with a screw driver, and entered the building.

"I burglarized approximately three offices at 361 10th Avenue Drive, Northeast, Hickory, North Carolina.

"In one of the offices I took a .25 caliber pistol, which I sold to a white male, who's name I do not know, that works at [REDACTED]
[REDACTED]

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b7C

"When I broke into Congressman Ballenger's Headquarters by kicking in the door, I took several envelopes, some of which had approximately forty dollars in United States currency, official looking tickets with an eagle or some other seal, and an automatic teller machine card.

"After I left Congressman Ballenger's Headquarters, I went upstairs to another office, and took a camera and watch.

52C-CE-65396

Continuation of FD-302 of [redacted], On 10/22/91, Page 3

b6
b7C

"I threw away everything taken from Congressman Ballenger's office with the exception of the approximately forty dollars in cash.

"I have read this statement consisting of this page and one other, and it is true and correct to the best of my knowledge. No threats or promises have been made to me, and I understand this statement can be used in a court of law. I have initialed each page and signed below.

"/s/[redacted]
10-22-91.

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"/s/[redacted] Special Agent, FBI 10-22-91
"/s/[redacted] Sergeant-Hickory Police Department
10-22-91"

[redacted] is further described as follows:

Race: [redacted]
Sex: Male
Date of Birth: [redacted]
Place of Birth: [redacted]
Height: [redacted] feet [redacted] inches
Weight: [redacted] pounds
Hair: [redacted]
Eyes: [redacted]

Social Security Account Number: [redacted]
FBI Number: [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 8, 1991

[redacted] male, born [redacted]
[redacted] for United States Representative CASS
BALLENGER, Congressman from the Tenth District of North Carolina,
361 Tenth Avenue Drive, N. E., Hickory, North Carolina, telephone
number 704-327-6100, was advised of the interviewing Agent's
identity and the nature of the interview. [redacted] provided the
following information:

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Congressman BALLENGER's Headquarters was burglarized
between 9 p.m., October 5, 1991, and 8 a.m., October 6, 1991.
The burglar(s) entered through the first floor window on the
southwest side of the building where Congressman BALLENGER's
Headquarters is located, after prying it open.

After kicking in the door to Congressman BALLENGER's
Headquarters, the burglar(s) looked through several desks and
took the following items:

- (1) Approximately \$6 in United States currency and a roll
of United States postage stamps, which were inside a
plain white envelope in [redacted] desk. The envelope
had the words "bills and quarters only" handwritten on
it.
- (2) Approximately \$42 in United States currency (two \$20
bills and some loose change), which was inside a plain
white envelope in [redacted] desk.
- (3) One FIRST CITIZENS BANK Visa Card Number [redacted]
[redacted] issued to [redacted]
- (4) Approximately 20 signed passes for tours of the White
House, Washington, D. C., which were taken out of a
receptionist's desk. The passes were inside a franked
envelope bearing Congressman BALLENGER's official
address in Washington, D. C.

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Investigation on 10/7/91 at Hickory, N. C.

by SA [redacted]

Date dictated 10/7/91

52C-CE-65396-15

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 09 1991	
FBI - CHARLOTTE	

WRCr

File # 52C-CE-65396b6
b7C

52C-CE-65396

Continuation of FD-302 of [REDACTED], On 10/7/91, Page 2

b6
b7C

- (5) Approximately 20 signed passes for admittance to the United States Senate Gallery, United States Capitol Building, Washington, D. C., that were taken out of a receptionist's desk. The passes were inside a franked envelope bearding Congressman BALLENGER's official address in Washington, D. C.

The burglary was reported to the HICKORY POLICE DEPARTMENT at approximately 8 a.m. October 6, 1991, by [REDACTED] [REDACTED] BRADFORD COMMUNICATIONS, which is located in the same building as Congressman BALLENGER's Headquarters.

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Memorandum



To : SAC, CHARLOTTE (52C-CE-65396) (P)

Date 11/6/91

From : SA [REDACTED]

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b7C

Subject: CHANGED (IO) /

[REDACTED]
DISTRICT OFFICE OF
UNITED STATES REPRESENTATIVE
CASS BALLENGER,
MEMBER OF CONGRESS,
361 TENTH AVENUE DRIVE, N. E.,
HICKORY, N. C.
TGP

(OO: CHARLOTTE)



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b7C

CS - B

(OO: CHARLOTTE)

Re Charlotte memorandum of SA [REDACTED] dated 10/10/91.

Title marked changed to reflect identity of subject and to add Controlled Substance-Burglary investigation. Title previously carried as "UNSUB; DISTRICT OFFICE OF UNITED STATES REPRESENTATIVE CASS BALLENGER, MEMBER OF CONGRESS, 361 TENTH AVENUE DRIVE, N. E., HICKORY, N. C., TGP."

[REDACTED] was arrested by HICKORY POLICE, Hickory, N. C., on [REDACTED]

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[REDACTED] Congressman BALLENGER's District Office, [REDACTED] had been previously identified as a possible subject in the burglary of BALLENGER's Headquarters.

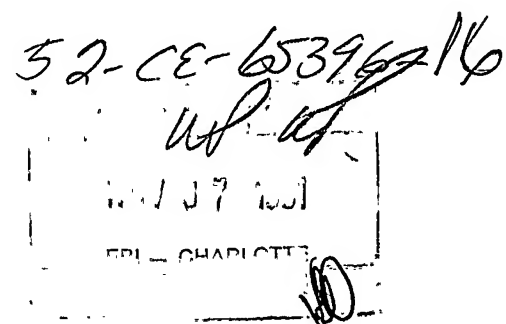
MDR:jeb
(4)

jeb

CONFIDENTIAL
INDICES

(1) copy

12/2/91



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52C-CE-65396

On 10/22/91, [] was interviewed by an FBI Agent from the Hickory Resident Agency and an Investigator from the HICKORY POLICE DEPARTMENT. During the interview, [] admitted to the burglary at Congressman BALLENGER's Headquarters and made a written confession.

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On 10/25/91, [] was interviewed by an FBI Agent from the Hickory Resident Agency regarding his involvement in the

[]

Assistant United States Attorney [] Western District of North Carolina, was apprised of the facts surrounding the subject cases, and stated the United States Attorney's Office would seek prosecution.

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b7C

[] is further described as follows:

Race:	[]
Sex:	Male
Date of Birth:	[]
Place of Birth:	[]
Height:	[] feet [] inches
Weight:	[] pounds
Hair:	[]
Eyes:	[]
Social Security Account Number:	[]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 28, 1992

[redacted] Investigator, HICKORY POLICE DEPARTMENT, Hickory, North Carolina, was advised of the interviewing Agent's identity and the nature of the interview. Investigator [redacted] provided the following information:

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On the evening of October 21, 1991, [redacted] HICKORY POLICE DEPARTMENT, arrested [redacted] for attempting to receive property by false pretenses. During an interview subsequent to his arrest, [redacted] indicated that he committed the burglary at 361 Tenth Avenue Drive, N. E., Hickory, North Carolina, on approximately October 5, 1991. One of the burglarized offices at that address was the District Headquarters for United States Representative CASS BALLENGER, Congressman from the Tenth District of North Carolina.

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52C-CE-65396-17

SERIALIZED *CR* FILED

JAN 29 1992

[redacted] RLOTTE
w/cc

Investigation on 10/22/91 at Hickory, N. C. File # 52C-CE-65396by SA [redacted] jeb Date dictated 1/16/92b6
b7C

FEDERAL BUREAU OF INVESTIGATION



Reporting Office CHARLOTTE	Office of Origin CHARLOTTE	Date 2/10/92	Investigative Period 10/7/91 - 10/22/91
Title of Case <div style="border: 1px solid black; height: 1.2em; width: 100%;"></div> DISTRICT OFFICE OF UNITED STATES REPRESENTATIVE CASS BALLENGER, MEMBER OF CONGRESS, 361 TENTH AVENUE DRIVE, N.E., HICKORY, N. C.		Report made by SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em;"></div>	Typed By: jeb
		Character of Case TGP	

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SUMMARY

PROSECUTIVE

REFERENCE:

Charlotte teletype to the Bureau dated 10/21/91.
 Charlotte teletype to the Bureau dated 11/7/91.

Approved Special Agent in Charge	<div style="border: 1px solid black; height: 50px; width: 100%;"></div>												
Copies made: 1-Bureau 1-USA, Charlotte, N. C. 2-Charlotte (52C-CE-65396)	Do not write in spaces below <table border="1" style="width: 100%; height: 150px; border-collapse: collapse;"> <tr> <td style="width: 25%;"></td> <td style="width: 25%;"></td> <td style="width: 25%;"></td> <td style="width: 25%;"></td> </tr> <tr> <td colspan="4" style="height: 40px;"></td> </tr> <tr> <td colspan="4" style="height: 40px;"></td> </tr> </table>												

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Notations:

52C-CE-65396-18



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING


DISTRICT OFFICE OF UNITED STATES
REPRESENTATIVE CASS BALLENGER,
MEMBER OF CONGRESS,
361 TENTH AVENUE DRIVE, N. C.,
HICKORY, NORTH CAROLINA
THEFT OF GOVERNMENT PROPERTY

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b7c

Copy to: 1-United States Attorney, Charlotte, North Carolina

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Name of Defendant-----	C
Prosecutive Status-----	D
Witnesses-----	E
Evidence-----	F
Identification Records, Prior Arrests-----	1
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Report of: SA [redacted]
Date: February 10, 1992

Office: CHARLOTTE

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b7C

Field Office File # 52C-CE-65396

Bureau File #

Narrative of Offense:

On the night of October 5, 1991, three offices were burglarized at 361 Tenth Avenue Drive, N. E., Hickory, North Carolina. One of those offices was the District Headquarters for United States Representative CASS BALLENGER, Congressman from the Tenth District of North Carolina.

The burglar entered the building after prying open a first floor window at the office of AMERICAN LIFE FAMILY ASSURANCE COMPANY (ALFAC). While in the ALFAC office, the burglar stole a .25 caliber Baretta pistol.

The burglar then went into the first floor entrance hallway, and kicked open the door to Congressman BALLENGER's District Headquarters. While in Congressman BALLENGER's District Headquarters, the burglar stole the following:

Approximately \$48 in United States currency.

One bank credit card.

Approximately 20 signed passes for admittance to the White House, Washington, D. C.

Approximately 20 signed passes for admittance to the United States Senate Gallery, United States Capitol, Washington, D. C.

On October 21, 1991, [redacted] was arrested by Hickory, North Carolina, Police Officer [redacted] for attempting to receive property by false pretenses. During an interview subsequent to his arrest, [redacted] indicated that he committed the burglary at 361 Tenth Avenue Drive, N. E., Hickory, North Carolina, on approximately October 5, 1991.

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On October 22, 1991, [REDACTED] was interviewed by Special Agent [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), Hickory, North Carolina, Resident Agency, regarding the burglary at Congressman BALLENGER's District Headquarters. During the interview, [REDACTED] furnished a signed statement to Special Agent [REDACTED] in which he confessed that he burglarized Congressman BALLENGER's District Headquarters on October 5, 1991.

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52C-CE-65396

NAME OF
DEFENDANT:

1. [redacted] described as:

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Aliases:

[redacted]

Race:

[redacted]

Sex:

Male

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b7C

Date of Birth:

[redacted]

Place of Birth:

Height:

[redacted]

Weight:

[redacted]

Hair:

[redacted]

Eyes:

Social Security

Account Number:

[redacted]

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b7C

FBI Number:

[redacted]

Address:

[redacted]

Full text of interview, pages 26 through 28, attached.

52C-CE-65396

PROSECUTIVE STATUS:

1. As a result of investigation, on approximately October 25, 1991, the facts of this matter, as known to date, were presented to Assistant United States Attorney [REDACTED] Western District of North Carolina, Charlotte, North Carolina, who opined that it was a prosecutable offense.

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2. [REDACTED]

52C-CE-65396

WITNESSES:

1.

District Director
Office of United States Representative
CASS BALLENGER, Congressman from the
Tenth District of North Carolina,
361 Tenth Avenue Drive, N. E.,
Hickory, North Carolina
Telephone number 704-327-6100

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b7C

Can furnish details regarding the burglary of
Congressman BALLENGER's District Headquarters on
approximately October 6, 1991.

Full text of interview, pages 23 and 24, attached.

52C-CE-65396

EVIDENCE:

1. Signed statement provided to Special Agent [redacted] on October 22, 1991, wherein [redacted] admitted to full involvement in the burglary of Congressman CASS BALLENGER's District Headquarters. (See pages 27 and 28)

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b7c

52C-CE-65396




IDENTIFICATION RECORDS, PRIOR ARRESTS:

1. FBI arrest record of dated
December 10, 1991 (see pages attached)

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SEARCHED.....INDEXED.....

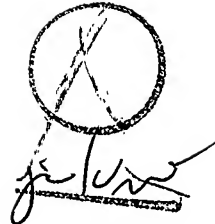
SERIALIZED.....FILED.....

APR 10 1992

FBI - CHARLOTTE

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In Reply, Please Refer to

File No. 52C-CE-65396
251B-CE-65727


FBI CASE STATUS FORM

Date: January 25, 1993

To: Honorable [redacted] Charlotte, North Carolina
(Name and Address of USA)b6
b7cFrom: [redacted] Charlotte
(Name of Official in Charge and Field Division) (Signature of Official in Charge)RE: [redacted] 29 Male
(Name of Subject) Age SexYou are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)on information submitted by Special Agent [redacted] January 6, 1993
(Name) (Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

For violation of Title 18, USC, Section(s) 2118(b) and 661

Synopsis of case:

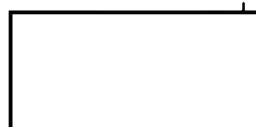
On April 7, 1992, [redacted] was indicted by the
Federal Grand Jury for the Western District of North Carolina for
[redacted] the burglary of
United States Representative Cass Ballenger's Headquarters in
Hickory, North Carolina, on October 5, 1991.

b6
b7c

1-Addressee

4-Charlotte (2-52C-CE-65396)
(2-251B-CE-65727)MDR:jeb
(5)

jeb



52C-CE-65396-22

Handwritten initials and numbers

52C-CE-65396
251B-CE-65727

On June 1, 1992, [REDACTED]

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[REDACTED]
the burglary charges for Representative Ballenger's Headquarters were dismissed. [REDACTED] was sentenced in United States District Court on August 18, 1992.

On January 6, 1993, Assistant United States Attorney [REDACTED] authorized the destruction or return of evidence from both cases.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Charlotte, North Carolina

January 25, 1993

b6
b7C

Dear

The attached material obtained from you in connection with an investigative activity of the Federal Bureau of Investigation (FBI) is of no further value to this agency or the Department of Justice. The FBI is prohibited from destroying this material; therefore, it is being returned to you for whatever disposition you deem appropriate.

Very truly yours,

Joseph P. Schulte, Jr.
Special Agent in Charge

b6
b7C

By
SUPERVISOR
Supervisory Special Agent

Encl.

Please sign the enclosed receipt in the "received by" section, pull a copy for your records, and return the original in the enclosed envelope.

- 1-Addressee
2-Charlotte (52C-CE-65396)

MDR:jeb
(3)

52C-CE-65396-23
SEARCHED INDEXED
SERIALIZED FILED

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b7C



Memorandum



To : SAC, CHARLOTTE (52C-CE-65396) (C)

Date 3/4/93

From : SA [REDACTED]

b6
b7C

Subject: [REDACTED]

DISTRICT OFFICE OF UNITED
STATES REPRESENTATIVE
CASS BALLENGER,
MEMBER OF CONGRESS,
361 TENTH AVENUE DRIVE, N. E.,
HICKORY, N. C.
TGP

(X)
VRD/lep

(OO: CHARLOTTE)

It is requested that this case be placed in a closed status, as all investigation has been completed. The file has been reviewed to insure, where appropriate, submission of FD-515's and R-84's, disposition of evidence, completion of indexing requirements, and updating of NCIC entry information, if necessary.

C
-6-

MDR:jeb
(2)

jeb



52C-CE-65396-24

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1992	
FBI - CHARLOTTE	

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